

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, June 26, 2012
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:14 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, David Carlson and Dave Retzlaff

STAFF: Jon Burnet, Coordinator

EXCUSED: Gail Stickle
Colleen Parks
Jean McNulty

ABSENT:

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was not present but that appropriate business could be conducted. Erin recited the confidentiality statement.

II. MINUTES

Minutes from the April 17 and May 22, 2012 meetings will be approved at the next meeting with a quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

There were no new complaints presented.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:15 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential

information. The HRA returned to open session at 4:53 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports draft reports (11-9011, 12-9004, 12-080-9006).

B. Report Drafts for Issuance

12-080-9005 (Willowglen Academy) The HRA voted to accept the report for issuance.

C. Accept Response/Case Closure/Make Public

11-080-9011 (Casa Willis) The HRA preferred to hold acceptance of the response and closure of the case. The full response was not completely satisfactory. A non-acceptance letter has been sent to the provider and a second response will be shared with the HRA.

D. Other Unfinished Business

VI. ANNOUNCEMENTS

The next meeting will be on August 7th, at Kishwaukee Hospital in DeKalb.

VII. ADJOURNMENT

Erin moved to adjourn the meeting. The motion was seconded and carried. The meeting was adjourned at 4:58 pm.

Respectfully Submitted,

Dr. Erin Wade, Acting Secretary, Human Rights Authority, Northwest Region